

#### MORGAN HILL CIVIC CENTER

17555 Peak Ave Morgan Hill, CA 95037 408.782-0008 Chair Vice-Chair Commission Member Commission Member

Commission Member Commission Member Commission Member LIAISON

Youth Advisory, Endowment

CPRS

IRC, Parks, Sports Complex

Swim Teams

Katharine Hardt-Mason BTAC

Craig C. van Keulen IRC, Sports Complex Kimberly Lieser CRC, Swim Teams

### PARKS AND RECREATION COMMISSION November 21, 2006

Marilyn Librers

Laura Hagiperos

Mark Frederick

Jim Green

**CALL TO ORDER** 

**ROLL CALL ATTENDANCE** 

#### **DECLARATION OF POSTING OF AGENDA**

{Per Government code 54954.2

# REGULAR MEETING 7:30 P.M.

#### PLEDGE OF ALLEGIANCE

#### **PUBLIC COMMENTS**

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

#### **REPORTS**

#### A. PUBLIC WORKS PARKS CIP PROJECTS STATUS UPDATES:

Deputy Director of Public Works Struve

**Community Park IMPS** 

Skateboard/BMX Park

Dog Park

Existing BMX Park Displaced by Courthouse Summer of 2007

## B. RECREATION & COMMUNITY SERVICE UPDATE - Recreation and Community

Service Director Rymer

PRC Communication with Community Development Department

City Council Decision on Municipal Swim Team

**Update on Community Cultural Center** 

# C. UPDATE ON CENTENNIAL RECREATION CENTER – Centennial Recreation Center Supervisor Ghione

- D. UPDATE ON AQUATICS Aquatics Supervisor Papp
- E. ETHICS TRAINING Municipal Service Assistant Dieter
- F. COMMISSIONERS REPORTS

#### **BUSINESS**

1. DISCUSSION ABOUT CANCELLING DECEMBER 19, 2006 MEETING

#### 4. APPROVAL OF MEETING MINUTES OF OCTOBER 17, 2006

**Recommended Action:** Approve minutes as presented.

#### **ANNOUNCEMENTS**

#### REQUESTS FOR FUTURE ITEMS

**ADJOURNMENT** Regular Parks and Recreation Commission Meeting on December 19, 2006.

#### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

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### SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

#### **NOTICE: AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

#### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

#### NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.